

# HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AUGUST 16, 2006

AGENDA  
ROLL CALL  
INVOCATION  
PLEDGE TO THE FLAG  
MINUTES

## PASSED AGENDA

- Res. No. 806-A      A Resolution honoring Archie Currence upon his retirement after serving 20 years as a faithful Deputy in the County Clerk's Office. **[Passed]**
- Res. No. 806-B      A Resolution to honor and commend Hale C. Booth upon the occasion of his retirement after thirty years of services with the Southeast Tennessee Development District. **[Passed]**
- Res. No. 806-C      A Resolution honoring Tommy Sampley for saving the life of his father Clayton Sampley. **[Passed]**
- Presentation      Hamilton County web site presentation
- Res. No. 806-13      A Resolution to approve and accept applications for notary public positions, the Certificate of Discharge for the Board of Equalization, the Oath of Deputy County Clerk, the Oath of Deputy Sheriff, and bonds and oaths of notaries public previously elected. **[Passed]**
- Res. No. 806-14      A Resolution to rezone from A-1 Agricultural District and R-5 Single Lot Mobile Home District to R-1 Single-Family Residential District, tracts of land located at 6201 and 6259 Cooley Road and in the 6300 block of Jared Lane. **[Deferred until October 18<sup>th</sup> Mtg]**
- Res. No. 806-15      A Resolution granting the approval of a Special Permit for a single-wide manufactured home on a tract of land located at 1823 Yaphank Road. **[Deferred for 30 days]**
- Res. No. 806-16      A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, tracts of land located at 7138 and 7230 Sylar Road. **[Passed]**
- Res. No. 806-17A      A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located at 7138 and 7230 Sylar Road. **[No Action Taken]**
- Res. No. 806-17B      A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located at 7138 and 7230 Sylar Road. **[Passed as amended]**
- Res. No. 806-18      A Resolution covering the abandonment of a portion of the unopened 5900 block of Miller Drive. **[Passed as amended]**
- Res. No. 806-19      A Resolution to rezone from A-1 Agricultural District & R-5 Single Lot Mobile Home District to R-1 Single-Family Residential District, a tract of land located at 1621 Emerald Pointe Drive. **[Passed]**
- Res. No. 806-20      A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located at 1233 Old Thatcher Road. **[Passed]**

Res. No. 806-21	A Resolution covering the abandonment of an unnamed alley located on the north line of the 9400 block of Church Street. <b>[Passed]</b>
Reports	Order of Designation – District 3 Homeland Security Meeting – Don Allen – August 1, 2006 <b>[Noted for the Record]</b>
	Hamilton County Three Star Recertification Report <b>[Noted for the Record]</b>
	Order of Designation – Planning Commission – Dan Wade – August 14, 2006 <b>[Noted for the Record]</b>
Res. No. 806-22	A Resolution to confirm the reappointment by the County Mayor of one member to the Hamilton County Citizens Advisory Board for Recreation for a term ending August 16, 2008. <b>[Passed]</b>
Res. No. 806-23	A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Industrial Development Board for a term ending August 16, 2012. <b>[Passed]</b>
Res. No. 806-24	A Resolution to appoint one member to the Hamilton County Industrial Development Board to serve a six (6) year term beginning August 12, 2006 and ending August 12, 2012. <b>[Passed]</b>
Res. No. 806-25	A Resolution approving the purchase of U.S. postage for the 2006 Tax Bills from Action Mail Presort for the Hamilton County Trustee in an amount not to exceed \$40,000.00 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. <b>[Passed]</b>
Res. No. 806-26	A Resolution approving the purchase of used railroad track materials for the Enterprise South Industrial Park from Progress Rail Services and A&K Railroad Materials, Inc. amounting to \$69,269.40 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. <b>[Passed]</b>
Res. No. 806-27	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of July 1, 2006, through July 31, 2006, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. <b>[Passed]</b>
Res. No. 806-28	A Resolution approving the purchase of flu vaccine from FFF Enterprises, ASD Healthcare, McKesson, GIV, and Sanofi-Pasteur at statewide contract pricing and, if necessary, other firms at best available pricing for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. <b>[Passed]</b>
Res. No. 806-29	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign an endowment grant contract with the Tennessee Department of Health in the amount of \$180,200 to provide health care safety net primary care services in Hamilton County for the time period August 10, 2006 through June 30, 2007. <b>[Passed]</b>

- Res. No. 806-30      A Resolution accepting the bids of Swarco Industries, Inc. and Flex-O-Lite, Inc. for one (1) year contract pricing, beginning August 16, 2006, through August 15, 2007, for reflective glass beads amounting to \$524.00 per container for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 806-31      A Resolution to amend the “Master List of Roads and Speed Limits” by changing the speed limit of five roads in Lakewood Acres and New Harrison Subdivisions: Lakewood Acres Drive, Jackson Drive, Pinelake Drive, Hillcrest Drive, and Church Road from 30 miles per hour to 25 miles per hour. **[Passed]**
- Res. No. 806-32      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with the Team Centers, Inc., to provide certain services for \$69,589 for the children and adults of Hamilton County. **[Passed]**
- Res. No. 806-33      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County, a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with Signal Centers, Inc. to provide certain services for \$39,518 for the adults of Hamilton County. **[Passed]**
- Res. No. 806-34      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with the Speech and Hearing Center, to provide certain services for \$141,893 for the children and adults of Hamilton County. **[Passed]**
- Res. No. 806-35      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with the Partnership for Families, Children and Adults, to provide certain services for \$1,156,603 for the children of Hamilton County. **[Passed]**
- Res. No. 806-36      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with the Orange Grove Center, Inc., to provide certain services for \$48,381 for the adults of Hamilton County. **[Passed]**
- Res. No. 806-37      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with Joseph W. Johnson, Jr. Mental Health Center, Inc., to provide certain services for \$60,156 for the children and adults of Hamilton County. **[Passed]**
- Res. No. 806-38      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with Fortwood Center, Inc., to provide certain services for \$179,224 for the children and adults of Hamilton County. **[Passed]**
- Res. No. 806-39      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with the Children’s Advocacy Center of Hamilton County Inc., to provide certain services for \$18,368 for the children and their families of Hamilton County. **[Passed]**

- Res. No. 806-40      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with Chattanooga Homeless Coalition, to provide certain services for \$13,500 for the homeless of Hamilton County. **[Passed]**
- Res. No. 806-41      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with Chattanooga Endeavors, to provide certain services for \$17,000 for the children and families of Hamilton County. **[Passed]**
- Res. No. 806-42      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with The A.I.M. Center, Inc., to provide certain services for \$57,488 for the adults of Hamilton County. **[Passed]**
- Res. No. 806-43      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with the Alexian Senior Neighbors of Chattanooga, to provide certain services for \$10,000 for the senior adults of Hamilton County. **[Passed]**
- Res. No. 806-44      A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2006 to June 30, 2007, with the Children's Home (Vine Street Orphan's Home, Inc.), to provide certain services for \$465,336 for the children of Hamilton County. **[Passed]**
- Res. No. 806-45      A Resolution accepting the bid of Raines Brothers, Inc. for fire code upgrades for Chattanooga Middle Museum Magnet School and Chattanooga School of Arts & Sciences amounting to \$3,444,987.00 for the Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 806-46      A Resolution appropriating \$61,384 from the Industrial Development Fund to the Chamber Foundation for repairs at the Business Development Center. **[Passed]**
- Res. No. 806-47      A Resolution accepting the bid of Stein Construction Company, Inc. for sitework for the Apison/East Brainerd Middle/High School amounting to \$3,275,503.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 806-48      A Resolution authorizing the County Mayor to sign a grant agreement with a term ending December 1, 2006 for aerial photographs of Hamilton County. **[Passed]**

## ANNOUNCEMENTS

## DELEGATIONS ON MATTERS OTHER THAN ZONING